

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 8, 2018

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 20)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, Prosecuting Attorney, and Leslie Nellermoe of Nossman, LLP for legal guidance and assistance, supervision and consultation, including advice, with respect to the Grant County Public Works Department and environmental and landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is from date of final signature through December 31, 2019.
3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019.
4. 2018 Animal Shelter Contract between Grant County, Washington, and Grant County Animal Outreach, Inc. Term is January 1, 2018 through December 31, 2018.
5. Administrative Services Coordinator Request for Change to County Mileage Reimbursement Rate (to match the Office of Financial Management's mileage rate for Washington State government, which became effective January 1, 2018).
6. Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2019 with compensation in the amount of \$40,000.00 per year.
7. Reimbursement Request #6 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$29,958.91.
8. Authorization for release of first installment of BOCC approved funds on Strategic Infrastructure Program (SIP) #2016-11, City of George, *Industrial Park No. 5 Water System Improvements (Phase 4)* in the amount of a \$100,000 grant.
9. Interlocal Investment Services Agreement between Grant County, Washington, and the Washington Rural Counties Insurance Pool (WRCIP) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
10. Interlocal Investment Services Agreement between Grant County, Washington, and the Cities Insurance Association of Washington (CIAW) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

Grant County Commissioners Agenda

Week of January 8, 2018

11. Interlocal Investment Services Agreement between Grant County, Washington, and the Schools Insurance Association of Washington (SIAW) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
12. Interlocal Investment Services Agreement between Grant County, Washington, and the United Schools Insurance Program (USIP) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
13. Interlocal Investment Services Agreement between Grant County, Washington, and the County Clerk Trust (administered through the elected Grant County Superior Court Clerk) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
14. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Moses Lake, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
15. Interlocal Investment Services Agreement between Grant County, Washington, and the Grant County Housing Authority for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
16. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Wilson Creek, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
17. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Ephrata, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
18. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Soap Lake, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
19. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Royal City, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.
20. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Coulee City, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022.

**Grant County Commissioners Agenda
Week of January 8, 2018**

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| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:45 a.m. | Commissioners at Public Works Road Supervisor Meeting (Public Works) |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Monthly Luncheon |
| 1:30 p.m. – 1:50 p.m. | M McKnight, Assessor's Office Update |
| 2:30 p.m. – 2:50 p.m. | C Sears, McKay Healthcare / Hospital District #4 Update |
| 7:00 p.m. – 8:30 p.m. | C Carter at Quincy Valley Leadership Meeting (Quincy Fire Department) |

TUESDAY, JANUARY 9, 2018

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| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 10:50 a.m. | Security in Superior Court Discussion |
| 11:00 a.m. – 11:50 a.m. | T Gaines, Central Services Update |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
| 1:30 p.m. – 1:40 p.m. | Bid Opening, Herbicide Materials 2018 |
| 2:30 p.m. – 2:50 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 3:00 p.m. – 3:20 p.m. | Consent Agenda (Items 1 through 8) |

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners December 11, 18, and 25, 2017 Minutes for approval

TECHNOLOGY SERVICES

3. Request to initiate professional services from Tier 3 Systems Support Services from Ednetics (their VMware and NetApp SAN hardware support VAR) in the amount of \$20,250.81. This was approved in their Capital Outlay budget.

**Grant County Commissioners Agenda
Week of January 8, 2018**

FAIRGROUNDS

4. *Held from the January 2, 2018 Consent Agenda:* Recommendation to approve newly proposed rates for the 2018 Grant County Fair.
5. Recommendation to rescind the following request that was approved August 4, 2015: Charge Emergency Management a building rental fee of \$1,000.00 per month for their use of the office building and ECC facility on the Fairgrounds (this will include water and power).
6. Recommendation to extend the appointment of Frank Delgado to the Fair Advisory Committee until September 6, 2018.
7. Request to proceed with the following Capital Expenditures approved in their 2018 budget:
 - a. Replacement of the Water Truck Pump from Klein Products in the amount of \$1,925.00
 - b. Bobcat Skid Steer Cab Assembly from Rowe's Tractor in the amount of \$3,733.00
 - c. Removal of trees from the east side of the Fairgrounds by Wildfire Solutions in the amount of \$21,889.44.

HUMAN RESOURCES

8. Recommendation Memorandum from the Human Resources Director regarding a request from Public Works to initiate the County sick leave donation policy (Recipient 18-01). The Director recommends approval.

4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. T Taylor at Moses Lake City Council Meeting (Council Chambers)

WEDNESDAY, JANUARY 10, 2018

9:30 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. T Taylor, Veterans Advisory Board Meeting

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

**Grant County Commissioners Agenda
Week of January 8, 2018**

THURSDAY, JANUARY 11, 2018

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| 8:00 a.m. – 9:00 a.m. | T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake Office) |
| 9:00 a.m. – 10:00 a.m. | T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office) |
| 10:30 a.m. – 12:00 p.m. | T Taylor at Moses Lake School District Property Line Discussion (Moses Lake School District Business Office) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) |

FRIDAY, JANUARY 12, 2018

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| 9:00 a.m. – 11:30 a.m. | Moses Lake Irrigation and Rehabilitation District (MLIRD) Position Interviews |
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